

## **NOTICE OF REGULAR COUNCIL MEETING**

**Monday June 6, 2016**

**7:30 p.m.**

### **Agenda**

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Audience Comments**
- VI. Administrative response to issues or questions raised during previous meetings.**
- VII. Council Action**
  1. Resolution 2016-06 - Sidewalk Repair Program Cost
    - a. Communication from the city manager's office outlining the payment structure for the sidewalk replacement program.
    - b. Supporting documentation
    - c. Requested Action: Council to approve or deny.
  2. Adoption of FY 2017 Budget and Establishing of tax rates
    - a. Communication from the finance director requesting council approve the FY 2016 Budget and establishing the tax rates to be levied July 1, 2016.
    - b. Supporting documentation.
    - c. Requested Action: That council waive the reading and adopt the resolution adopting the FY 2016 Budget and establish the tax millage rates to be levied on July 1, 2016.
  3. Approval of lease of Sharp Copier
    - a. Communication from the city manager requesting council approve the leasing of a Sharp copier from Image Business solutions.
    - b. Supporting documentation
    - c. Requested Action: That council approve a 60 month lease with Image Business Solution for a Sharp Copier for the amount of \$158.00.00 per month for 60 month.
  4. Approval to combine Summer Day Camp and Summer Daze
    - a. Communication for the Parks and Recreation Director requesting council approve combining the Summer Day Camp with the Center Line Public Schools' Summer Daze summer camp program
    - b. Supporting documentation
    - c. Requested action: That council waive the reading and approve the combining Summer Day Camp with the Center Line Public Schools' Summer Daze summer camp program.

5. Approval of payment to the Red Run Inter-County Drain Board
  - a. Communication from the city manager requesting council approve a payment of \$6,068.50 to the Red Run Inter-County Drain Board.
  - b. Supporting documentation
  - c. Requested Action: That council approve the payment of \$6,068.50 for the Red Run Inter-County Drain Board.
6. Approval of Canine Unit letter of agreement
  - a. Communication from the Public Safety Director requesting council adopt the letter of agreement for the K-9 Officer so it can be attached to the contract.
  - b. Supporting documentation
  - c. Requested Action: That council adopt the letter of agreement for the K-9 Officer so it can be attached to the contract.
7. Approval of the SMART community and municipal credits agreement.
  - a. Communication from the city manager requesting council approve the allocation of the FY 2017 SMART municipal credits for the purchase of bus tickets for distribution to residents and community credits for the purchase of charter bus service within the SMART service area.
  - b. Supporting documentation
  - c. Requested Action: That council authorize the allocation of \$8,132 in FY 2017 SMART municipal credits for the purchase of bus tickets for distribution to residents and \$11,989 in SMART FY 2017 community credits for the purchase of charter bus service within the SMART service area.
8. Approval of public hearing date – June 27, 2016
  - a. Communication from the city manager requesting council approve June 27, 2016 for a second public hearing for the special assessment roll
  - b. Supporting documentation
  - c. Requested Action: That council approve the date of June 27, 2016 at 6:00 pm for a second public hearing for the approval of the special assessment roll.

**VIII. Consent Agenda** (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of May.
  - a. Communication from the city manager presenting the current payment vouchers for the review and approval.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
  - a. Communication from the Clerk presenting the minutes from the May 2, 2016, council meetings.
  - b. Supporting documentation.
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Request for approval of SAW Grant bid
  - a. Communication from DPW Superintendent requesting council approve the SAW Grant Bid from Terra Contracting Services, LLC.
  - b. Supporting documentation.
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.

4. FY 2017 Water/Sewer Rates
  - a. Communication from the finance director requesting council approve the FY 2017 water/sewer rates effective with the first billing after July 1, 2016
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
5. FY 2017 Solid Waste Disposal Rates
  - a. Communication from the finance director requesting council approve the FY 2016 solid waste rate user fee to the proposed \$9.10 per month, effective with the first billing after July 1, 2016..
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
6. Request for approval of a partnership with WRAP - Water Residential Assistance Program
  - a. Communication from the city manager requesting council approve a WRAP, a custom designed service plan to help residents with bill assistance.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
7. Request for approval of grant application
  - a. Communication from the Recreation Director requesting council approve a grant application for the Center Line Independence Festival for 2017.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.

**IX. Mayor's Comments**

**X. Council Comments**

**XI. Adjournment**

Dennis Champine  
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

**Special Notes**

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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